



Michael Miya, President
Ed Esajian, Treasurer
Tony Azevedo, Director
Tony DeGroot, Director
Paul Newton, Director
Nathan Heeringa, Associate Director

Board Meeting
November 7, 2024 – 1:30 PM
Kings County Farm Bureau
870 Greenfield Ave., Hanford

AGENDA

1. **Call to Order**
 - a. **Flag Salute**
2. **Public Comment**
 - a. *Any person may directly address the Board at this time on any item on the agenda or any other item of interest within the subject matter jurisdiction of the Board.*
3. **Financial reports**
 - a. September 2024 Financials - **Action**
4. **Meeting Minutes**
 - a. October 2024 regular meeting minutes - **Action**
5. **Old Business**
 - a. Grants
 - i. CDFA Healthy Soils Program (HSP)
 1. Round 1 Applicant Review and Approval - **Action**
 - ii. CDFA Water Efficiency Technical Assistance (WETA)
6. **Adjournment**

Next Regularly Scheduled Meeting
December 18, 2024
1:30 PM



County of Kings
KCFEFS Trial Balance Summary

Accounting Period 3/2025
As Of Sep 30, 2024

Selection Criteria: Fund(s) 710240 - Excel/Kings River Consvtn
Report Generated on Oct 17, 2024 8:10:01 AM

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Fund: 710240 - Excel/Kings River Consvtn

| GL Account | GL Account Description | Debit Balance | Credit Balance |
|--------------------------------|--|----------------------|-----------------------|
| Assets | | | |
| 710240-10000 | Excel/Kings River Consvtn/Cash In Treasury | 159,481.53 | |
| Subtotal - Assets | | 159,481.53 | |
| Liabilities | | | |
| 710240-51000 | Excel/Kings River Consvtn/Warrants Payable | | 1,382.48 |
| 710240-59999 | Excel/Kings River Consvtn/VOUCHERS PAYABLE | | |
| Subtotal - Liabilities | | | 1,382.48 |
| Fund Balance | | | |
| 710240-71002 | Excel/Kings River Consvtn/Fund Balance Unavailable | | 27,699.94 |
| 710240-71009 | Excel/Kings River Consvtn/Fund Balance Available | | 176,258.30 |
| Subtotal - Fund Balance | | | 203,958.24 |
| Revenue | | | |
| 710240-88025 | Excel/Kings River Consvtn/Other Revenue | | 429,303.77 |
| Subtotal - Revenue | | | 429,303.77 |
| Expenditure | | | |
| 710240-92047 | Excel/Kings River Consvtn/Contractual Services | 475,162.96 | |
| Subtotal - Expenditure | | 475,162.96 | |
| Fund Totals | | 634,644.49 | 634,644.49 |
| | | Fund is in Balance | |



County of Kings
KCFEFS Trial Balance Detail
Transaction Dates Between Sep 1, 2024 and Sep 30, 2024

Selection Criteria: Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets
 Report Generated on Oct 17, 2024 8:10:01 AM

| | | | | | | | |
|------------------------------------|--------|------|--------|------|------|------|--------|
| GL Organization Key | FUND | DEPT | FTYP | CATG | SUBF | DIVI | BDUN |
| 710240 - Excel/Kings River Consvtn | 710240 | 000 | FIDCRY | SD | 0000 | 0000 | 000000 |

| Date | Reference | Description | Period | Year | Debit | Credit | Transaction Amount |
|---------------------------|-----------|--------------------------------|--------|------|-------------------|--------------------|----------------------|
| 10000 - Cash In Treasury | | | | | | | |
| 09/05/2024 | 161003 | 8/28/24- WETA Reimbursement Ch | 03 | 2025 | \$2,000.39 | \$0.00 | \$2,000.39 |
| 09/27/2024 | 062193 | Invoice #20074148 | 03 | 2025 | 0.00 | 2,500.00 | (2,500.00) |
| 09/27/2024 | 062193 | Invoice #20074163 | 03 | 2025 | 0.00 | 2,500.00 | (2,500.00) |
| 09/27/2024 | 062193 | Invoice #20074169 | 03 | 2025 | 0.00 | 5,000.00 | (5,000.00) |
| 09/27/2024 | 20074305 | WellUp-Adv. 6/24,9/24,10/24 | 03 | 2025 | 0.00 | 1,605.00 | (1,605.00) |
| 09/27/2024 | 41412 | Admin Fee | 03 | 2025 | 0.00 | 7,143.90 | (7,143.90) |
| Object 10000 Total | | | | | \$2,000.39 | \$18,748.90 | (\$16,748.51) |

| | | | | | | | |
|---------------------------|----------|--------------------------------|----|------|--------------------|--------------------|---------------------|
| 51000 - Warrants Payable | | | | | | | |
| 09/24/2024 | 062193 | Invoice #20074148 | 03 | 2025 | \$0.00 | \$2,500.00 | \$2,500.00 |
| 09/24/2024 | 062193 | Invoice #20074163 | 03 | 2025 | 0.00 | 2,500.00 | 2,500.00 |
| 09/24/2024 | 062193 | Invoice #20074169 | 03 | 2025 | 0.00 | 5,000.00 | 5,000.00 |
| 09/24/2024 | 20074305 | WellUp-Adv. 6/24,9/24,10/24 | 03 | 2025 | 0.00 | 1,605.00 | 1,605.00 |
| 09/26/2024 | 102449 | 8/24 Mailbox storage and Virus | 03 | 2025 | 0.00 | 25.40 | 25.40 |
| 09/26/2024 | 41648 | HSP-Marketing-Video Editing | 03 | 2025 | 0.00 | 1,357.08 | 1,357.08 |
| 09/27/2024 | 062193 | Invoice #20074148 | 03 | 2025 | 2,500.00 | 0.00 | (2,500.00) |
| 09/27/2024 | 062193 | Invoice #20074163 | 03 | 2025 | 2,500.00 | 0.00 | (2,500.00) |
| 09/27/2024 | 062193 | Invoice #20074169 | 03 | 2025 | 5,000.00 | 0.00 | (5,000.00) |
| 09/27/2024 | 20074305 | WellUp-Adv. 6/24,9/24,10/24 | 03 | 2025 | 1,605.00 | 0.00 | (1,605.00) |
| 09/27/2024 | 41412 | Admin Fee | 03 | 2025 | 7,143.90 | 0.00 | (7,143.90) |
| Object 51000 Total | | | | | \$18,748.90 | \$12,987.48 | (\$5,761.42) |



County of Kings
KCFEFS Trial Balance Detail
Transaction Dates Between Sep 1, 2024 and Sep 30, 2024

Selection Criteria: Fund(s): 710240 - Excel/Kings River Consvtn, All Keys, All Objects, All Sets
 Report Generated on Oct 17, 2024 8:10:01 AM

| Date | Reference | Description | Period | Year | Debit | Credit | Transaction Amount |
|-------------------------------------|-----------|--------------------------------|--------|------|--------------------|--------------------|---------------------|
| 59999 - VOUCHERS PAYABLE | | | | | | | |
| 09/24/2024 | 102449 | 8/24 Mailbox storage and Virus | 03 | 2025 | \$0.00 | \$25.40 | \$25.40 |
| 09/24/2024 | 41648 | HSP-Marketing-Video Editing | 03 | 2025 | 0.00 | 1,357.08 | 1,357.08 |
| 09/26/2024 | 102449 | 8/24 Mailbox storage and Virus | 03 | 2025 | 25.40 | 0.00 | (25.40) |
| 09/26/2024 | 41648 | HSP-Marketing-Video Editing | 03 | 2025 | 1,357.08 | 0.00 | (1,357.08) |
| Object 59999 Total | | | | | \$1,382.48 | \$1,382.48 | \$0.00 |
| 88025 - Other Revenue | | | | | | | |
| 09/05/2024 | 161003 | 8/28/24- WETA Reimbursement Ch | 03 | 2025 | \$0.00 | \$2,000.39 | \$2,000.39 |
| Object 88025 Total | | | | | \$0.00 | \$2,000.39 | \$2,000.39 |
| 92047 - Contractual Services | | | | | | | |
| 09/24/2024 | 062193 | Invoice #20074148 | 03 | 2025 | \$2,500.00 | \$0.00 | \$2,500.00 |
| 09/24/2024 | 062193 | Invoice #20074163 | 03 | 2025 | 2,500.00 | 0.00 | 2,500.00 |
| 09/24/2024 | 062193 | Invoice #20074169 | 03 | 2025 | 5,000.00 | 0.00 | 5,000.00 |
| 09/24/2024 | 102449 | 8/24 Mailbox storage and Virus | 03 | 2025 | 25.40 | 0.00 | 25.40 |
| 09/24/2024 | 20074305 | WellUp-Adv. 6/24,9/24,10/24 | 03 | 2025 | 1,605.00 | 0.00 | 1,605.00 |
| 09/24/2024 | 41648 | HSP-Marketing-Video Editing | 03 | 2025 | 1,357.08 | 0.00 | 1,357.08 |
| Object 92047 Total | | | | | \$12,987.48 | \$0.00 | \$12,987.48 |
| GL Key 710240 Total | | | | | \$35,119.25 | \$35,119.25 | (\$7,522.06) |

1. **Call to Order:** 1:30 PM
2. **Public Comments:**
 - a. Nathan Heeringa provided a CAP GP grant summary to the board.
3. **Financial Report**
 - a. A motion was made by Ed Esajian, seconded by Tony Azevedo, and passed without opposition, approving the August 2024 Financial Report and KCFB invoices as presented.
4. **Meeting Minutes:**
 - a. A motion was made by Paul Newton, seconded by Tony Azevedo, and passed without opposition, approving the September 2024 regular meeting minutes as presented.
5. **Old Business:**
 - a. Grants
 - i. CDFA Healthy Soils Program (HSP)
 1. The board received a report on the status of HSP applicant scoring.
 2. A consensus was reached to move the regular board meeting to November 7, 2024, at 1:30 p.m. to review the Technical Review Committee recommendations.
6. **New Business:**
 - a. WETA Scope of Work Change
 - i. A motion was made by Paul Newton, seconded by Tony DeGroot, and passed without opposition, approving Staff's request to amend the WETA Budget with CDFA to provide additional Surface Irrigation water Management Evaluations to growers.
7. **Adjournment:** 2:23 PM

Final Scoring - Round 1

As of 2024-11-04 11:18:42 Pacific Standard Time/PST • Generated by Tiffany Flores • Sorted by Avg. Final Score (Descending)

| Pool Being Applied To ↑ | Project ID | HSP RePlan Tracking Number | Application Submitted On | Total Project Funds Applied For | Avg. Final Score |
|-------------------------|-------------|----------------------------|--------------------------|---------------------------------|------------------|
| General Fund | EKRCD-P0052 | 504739437 | 8/31/2024 | \$194,945.45 | 43 |
| Subtotal | Sum | | | \$194,945.45 | 43 |

| Pool Being Applied To ↑ | Project ID | HSP RePlan Tracking Number | Application Submitted On | Total Project Funds Applied For | Avg. Final Score |
|-------------------------------|-------------|----------------------------|--------------------------|---------------------------------|------------------|
| On-Farm Produced Compost Fund | EKRCD-P0021 | 2611080600 | 8/7/2024 | \$163,050.02 | 51.67 |
| Subtotal | Sum | | | \$163,050.02 | 51.67 |

| Pool Being Applied To ↑ | Project ID | HSP RePlan Tracking Number | Application Submitted On | Total Project Funds Applied For | Avg. Final Score |
|-------------------------|-------------|----------------------------|--------------------------|---------------------------------|------------------|
| SDFR Fund | EKRCD-P0039 | 1579752153 | 8/30/2024 | \$138,502.70 | 66.33 |
| | EKRCD-P0011 | 6514657635 | 7/24/2024 | \$182,521.98 | 59.67 |
| | EKRCD-P0006 | 6748693356 | 7/23/2024 | \$191,414.80 | 59.33 |
| | EKRCD-P0010 | 1074212311 | 7/24/2024 | \$192,231.34 | 57 |
| | EKRCD-P0071 | 7916381223 | 8/31/2024 | \$91,384.43 | 53 |
| | EKRCD-P0004 | 4819658311 | 7/23/2024 | \$116,245.01 | 51.33 |
| | EKRCD-P0009 | 6723616581 | 7/23/2024 | \$105,688.11 | 51 |
| | EKRCD-P0012 | 7646001324 | 7/24/2024 | \$111,472.45 | 50.67 |
| | EKRCD-P0072 | 1512256299 | 8/30/2024 | \$175,183.41 | 50.67 |
| | EKRCD-P0067 | 8515112160 | 8/31/2024 | \$50,418.82 | 50.33 |
| | EKRCD-P0059 | 2969161151 | 8/31/2024 | \$99,529.20 | 50 |
| | EKRCD-P0068 | 4616107761 | 8/31/2024 | \$84,550.81 | 49.67 |
| | EKRCD-P0042 | 9040430371 | 8/30/2024 | \$185,902.78 | 47 |
| | EKRCD-P0065 | 8992297713 | 8/31/2024 | \$83,270.14 | 47 |
| | EKRCD-P0053 | 675475451 | 8/31/2024 | \$172,754.08 | 46.33 |
| | EKRCD-P0066 | 6830212709 | 8/31/2024 | \$40,730.85 | 45.33 |
| | EKRCD-P0069 | 7148232835 | 8/31/2024 | \$44,256.20 | 41.33 |
| | EKRCD-P0060 | 9378068727 | 8/31/2024 | \$40,633.44 | 41 |
| | EKRCD-P0008 | 6490037665 | 7/23/2024 | \$81,834.31 | 40.33 |
| | EKRCD-P0073 | 5994235849 | 8/30/2024 | \$197,882.75 | 33 |
| | EKRCD-P0056 | 4578088073 | 8/31/2024 | \$38,501.03 | 31.67 |
| | EKRCD-P0034 | 7845839881 | 8/29/2024 | \$40,802.49 | 31 |
| | EKRCD-P0028 | 8737298235 | 8/26/2024 | \$5,529.75 | 30 |
| | EKRCD-P0054 | 7440410121 | 8/31/2024 | \$23,499.34 | 29.67 |
| | EKRCD-P0037 | 5946654777 | 8/30/2024 | \$58,755.39 | 25.33 |
| | EKRCD-P0046 | 9919373416 | 8/31/2024 | \$70,598.23 | |
| Subtotal | Sum | | | \$2,624,093.84 | 1137.99 |

| Pool Being Applied To ↑ | Project ID | HSP RePlan Tracking Number | Application Submitted On | Total Project Funds Applied For | Avg. Final Score |
|------------------------------|-------------|----------------------------|--------------------------|---------------------------------|------------------|
| Small & Medium Producer Fund | EKRCD-P0015 | 9266857049 | 8/1/2024 | \$127,487.42 | 54.33 |
| | EKRCD-P0027 | 8223521258 | 8/23/2024 | \$177,815.82 | 54 |
| | EKRCD-P0024 | 2100504297 | 8/20/2024 | \$198,072.80 | 50.67 |
| | EKRCD-P0013 | 3212046833 | 8/5/2024 | \$173,064.75 | 50 |
| | EKRCD-P0032 | 9070955609 | 8/27/2024 | \$183,777.86 | 49.33 |
| | EKRCD-P0026 | 7224854834 | 8/22/2024 | \$133,159.12 | 47 |
| | EKRCD-P0016 | 9991299040 | 8/1/2024 | \$196,551.16 | 46.33 |
| | EKRCD-P0018 | 6068927085 | 8/6/2024 | \$150,993.19 | 46 |
| | EKRCD-P0019 | 5871955173 | 8/7/2024 | \$198,299.24 | 45.67 |
| | EKRCD-P0036 | 4896297437 | 8/29/2024 | \$99,773.01 | 45.67 |
| | EKRCD-P0045 | 5690994441 | 8/31/2024 | \$173,549.00 | 45 |
| | EKRCD-P0031 | 3079473379 | 8/27/2024 | \$174,480.76 | 44 |
| | EKRCD-P0041 | 6028784329 | 8/30/2024 | \$179,429.28 | 44 |
| | EKRCD-P0033 | 9953154814 | 8/28/2024 | \$199,945.75 | 43 |
| | EKRCD-P0047 | 722045991 | 8/31/2024 | \$165,033.62 | 42.33 |
| | EKRCD-P0057 | 6533536648 | 8/31/2024 | \$86,861.48 | 42 |
| | EKRCD-P0022 | 8389178366 | 8/8/2024 | \$198,943.87 | 40.67 |
| | EKRCD-P0020 | 9940816352 | 8/7/2024 | \$99,999.24 | 40.67 |
| | EKRCD-P0051 | 3759876970 | 8/31/2024 | \$132,345.57 | 40 |
| | EKRCD-P0017 | 6632313948 | 8/6/2024 | \$69,357.74 | 39.33 |
| | EKRCD-P0048 | 7451230998 | 8/31/2024 | \$121,205.50 | 39 |
| | EKRCD-P0014 | 144223871 | 8/1/2024 | \$113,368.06 | 38.67 |
| | EKRCD-P0043 | 3264770562 | 8/30/2024 | \$187,797.21 | 38.67 |
| | EKRCD-P0044 | 4776214896 | 8/30/2024 | \$110,272.38 | 38.67 |
| | EKRCD-P0050 | 3678470722 | 8/31/2024 | \$102,307.54 | 37.33 |
| | EKRCD-P0049 | 2107417068 | 8/31/2024 | \$101,432.96 | 37.33 |
| | EKRCD-P0029 | 4645563477 | 8/26/2024 | \$132,623.28 | 36.67 |
| | EKRCD-P0035 | 8876889041 | 8/29/2024 | \$11,172.22 | 33.67 |
| | EKRCD-P0030 | 7026726657 | 8/26/2024 | \$93,264.57 | 33 |
| | EKRCD-P0023 | 7013183580 | 8/15/2024 | \$58,449.88 | 32 |
| | EKRCD-P0038 | 3144302880 | 8/30/2024 | \$33,160.34 | 29.67 |
| | EKRCD-P0055 | 9565785411 | 8/31/2024 | \$25,838.17 | 28.33 |
| | EKRCD-P0003 | 2376226760 | 7/1/2024 | \$37,034.31 | 22 |
| Subtotal | Sum | | | \$4,246,867.10 | 1355.01 |